

HNAI

HSBC NORTH AMERICA INC.

Incorporated:	Delaware, August 18, 1999
Former Name:	
Principal Office:	One HSBC Center, Buffalo, NY 14203
Purpose:	Financial Holding Company (effective March 13, 2000)
Regulatory Approval:	BHCA
Annual Meeting Date:	
Federal ID Number:	16-1572466
Date Issued:	December 1999
Stock:	

Common:

Authorized: 3,000, \$1.00 par value
Outstanding: 448, \$1.00 par value

Preferred:

Authorized:
Outstanding

Registered Shareholder:

HSBC Investments (North America)
Inc.

Qualified:

Other Offices:

Officers

President & Chief Executive Officer
Senior Executive Vice President,
General Counsel & Secretary
Senior Executive Vice President &
Chief Risk Officer
Senior Executive Vice President
Senior Executive Vice President &
Chief Financial Officer
Executive Vice President
Executive Vice President
Senior Vice President & Controller
First Vice President
Counsel & Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Directors

Janet L. Burak
Simon C. Penney
Kenneth H. Robin